

ATAWBA COUNTY FRIENDS OF THE LIBRARY

June 13, 2016

Present: officers Susan Anderson, Libbie Lynn, Sylvia King, Helen Brigham; members Susan Arrowood, Pat Beyersdorfer, Janet Drum, RockieSaine, Fran Wood, Lucille Woodrum; staffSuzanne White, April Green.

Call to Order: at 11:00 a.m. by President Susan Anderson.

Minutes:Sylvia moved for the acceptance of the May 2016 minutes, Janet seconded, and the motion passed.

Treasurer's Report:The checkbook balance as of June 11th is \$8892.75. When the allocations for the Summer Reading Program and Peggy Day memorials are used, we will have about \$3000.00 leftwhen we begin the new fiscal year on July 1st.

Staff Reports:

- A.** April reported that a local woodcrafter, Mike Sosebee, will make a picnic table to be placed in the garden in Peggy Day's memory. Rockie will contact someone about possibly donating the wood, if usable for the table.
- B.** Suzanne announced the receipt of several grant monies: almost \$50,000 from the state library association, to determine locations of need and placement of tech materials (computers, etc.) in school areas; a grant from the Unifour of \$5000 for the Born to Read program; and an Edge grant of \$5000.
- C.** Following a discussion about school needs (textbooks, etc.), Suzanne reminded everyone of the need to advocate with our state legislators for the library, too, and the State Aid that is essential for continued service to the community.

Old Business:

A. Annual Book Sale:

- 1.** The pack-up date, following the sale, will be Monday, August 15th.
- 2.** Sign-up sheets to assist with preparation, days of the sale, and clean-up will be available at the July meeting.
- 3.** Request was made that Paul publicize our need for "gently used" books (both print and audio), DVD's and video tapes for the sale.

New Business:

A. Annual Business meeting:

- 1. Libbie stated that each of the present officers had agreed to serve another term, if elected. She asked for any nominations from the floor. There were none.**
- 2. The election of the present officers was made by acclamation. They are Susan B. Anderson as president; Libbie Lynn as vice-president; Helen Brigham as secretary; and Sylvia Kind as treasurer.**

B. Incentives for membership:

- 1. Pat asked about attracting younger members.**
- 2. Rackel asked about the discount at Barnes & Noble, no longer honored.**
- 3. Suggestions for local businesses that might provide a discount on their wares were made, and follow-up will occur; Suzanne will also call Barnes & Noble to see if the previous discount might be reinstated.**
- 4. Discussion about possible raffle at the sale, but no decision made.**

Adjournment was at 11:55 a.m.

The Next Meeting will be Monday, July 11, at 11:00 a.m. at Main in Newton.

**Helen Brigham,
Secretary**

